

**GOAL ACADEMY
BOARD OF DIRECTORS RESOLUTION**

Resolution No. 18-05-29-B

**RESOLUTION OF GOAL ACADEMY BOARD OF DIRECTORS
Approving a 2017-2108 Pay for Performance staff payment**

WHEREAS, GOAL Academy's administration proposes a tiered pay for performance staff payment for school year 2017-2018;

WHEREAS, GOAL Academy's Board of Directors has reviewed and discussed the proposed 2017-2018 pay for performance staff payment;

NOW, BASED ON THE PROCEEDING RECITALS, BE IT RESOLVED that the GOAL Academy Board of Directors approves the one time payment to staff that coincides with the tiered pay for performance award.

I, the undersigned, hereby certify that the preceding Resolution Number 18-05-29-B was duly adopted by the GOAL Academy Board of Directors on May 29, 2018 and that the roll call vote information below is correct.

Following Roll Call Vote:

Board Member	Yea	Nay	Abstain	Absent
Rose				
Zercher				
Rice				
Hernandez				
Rerucha				
Vigil				
Del Duca				

Secretary, GOAL Academy Board of Directors